# MINUTES OF THE BOARD OF POLICE COMMISSIONERS BUSINESS SESSION THURSDAY, MAY 10, 2012

A meeting of the Board of Police Commissioners of Kansas City, Missouri was held on Thursday, May 10, 2012, at Police Headquarters Building, 6<sup>th</sup> Floor Board Room, 1125 Locust Street, Kansas City, Missouri.

#### PRESENT:

Commissioner Patrick McInerney, President Commissioner Alvin L. Brooks, Vice President Commissioner Angela Wasson-Hunt, Treasurer Commissioner Lisa T. Pelofsky, Member Mayor Sylvester "Sly" James, Jr., Member Darryl Forté, Chief of Police Mr. David V. Kenner, Secretary/Attorney

The meeting was called to order at 9:05 a.m. by Commissioner McInerney.

# 1. Scheduled Meetings:

## Regular Board Meetings:

Tuesday, May 22, 2012 9:00 a.m., 6<sup>th</sup> floor, Board room

Tuesday, June 26, 2012 9:00 a.m., 6<sup>th</sup> floor, Board room

### **Business Sessions:**

Thursday, June 14, 2012 9:00 a.m., 6<sup>th</sup> floor, Board room

# Board Hearing:

In the Matter of the Disciplinary Proceedings of: Police Officer Anthony Melkowski Tuesday, June 26, 2012 8:00 a.m., 6<sup>th</sup> floor Board room

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A motion was made by Commissioner Wasson-Hunt, seconded by Commissioner Brooks, and by vote indicated below, to adjourn its open meeting at 9:05 a.m. and reconvene in closed session at 9:05 a.m. as provided in the following resolution. The vote was 5-0 in favor.

### RESOLUTION

WHEREAS, notice of the board meeting of the Board of Police Commissioners was given on March 22, 2012, and

WHEREAS, said notice indicated that the Board of Police Commissioners might go into closed session during said meeting, and

WHEREAS, notice of the closed meeting follows the guidelines of Section 610.020 of the Revised Statutes of Missouri.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Police Commissioners go into closed session during the meeting being held on Thursday, May 10, 2012, at Police Headquarters Building, 6<sup>th</sup> Floor Board Room, 1125 Locust, for the purpose of discussing legal matters, employment matters, preparation for negotiations with employees, and litigation matters.

The following Commissioners were present and voted to go into closed session as follows:

Commissioner Patrick McInerney - Aye
Commissioner Lisa T. Pelofsky - Aye
Commissioner Angela Wasson-Hunt - Aye
Commissioner Alvin Brooks - Aye
Mayor Sylvester "Sly" James - Aye

There being a quorum present and the question of holding a closed session having received an affirmative public vote of at least three (3) members, a closed meeting was held as set forth above.

 Following a motion by Commissioner Wasson-Hunt and a second by Commissioner Brooks, the Board voted to go into closed session to discuss legal

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matters, employment matters, preparation for negotiations with employees, and litigation matters. The vote was 5-0 in favor.

- 2) Following a motion by Commissioner Brooks and a second by Mayor James, the Board voted to go into executive closed session to discuss certain employment matters. The vote was 5-0 in favor.
- 3) Following a motion by Commissioner Wasson-Hunt and a second by Major James, the Board voted to raise Chief Darryl Forté's salary to \$163,000 retroactive to his 6 month anniversary in the position of Chief of Police, with another review in May, 2013. The vote was 5-0 in favor.
- 4) Following a motion by Commissioner Brooks and a second by Commissioner Wasson-Hunt, the Board voted to come out of executive closed session. The vote was 5-0 in favor.
- 5) Mayor James and Commissioner Wasson-Hunt subsequently left the meeting.
- 6) Following a motion by Commissioner Brooks and a second by Commissioner Pelofsky, the Board voted to adjourn. The vote was 3-0 in favor.

	President
Secretary/Attorney	